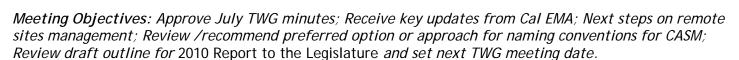
Agenda

PSRSPC Technical Working Group (TWG)

September 16, 2009 TWG: 9:00 a.m. to 11:30 am Technology WG: 11:30-Noon

Location: EMSA Station 1, Mather, CA

Call in: 866-212-0875 / Pass code: 336810#



#	Time	Item	Presenter
1.	9:00	Welcome and Introductions	CCP
		 Introductory remarks by Michael Crews, Cal EMA SWIC 	Mike Crews, Cal EMA
		 Introduction of new CAL EMA staff to members/guests 	AII
2.	9:15	Agenda Review, Minutes & Key Updates	CCP
		Review agenda and materials in packetReview/approve July 29, 2009 minutes	Sue Woods, CCP
		 Minutes-preferred format- options 	Tyler Block, CCP
		AnnouncementsCalEMA Updates	AII
		Calsie updates Calsie update	Mike Crews, CalEMA
		•	Mary Cook, DFG
3.	9:40	Remote Sites Management Discussion	Mike Crews AII
4.	10:20	BREAK	
5.	10:30	CASM Naming conventions for common/ shared sites- Review /recommend preferred option or approach	AII
6.	11:05	2010 Report to the Legislature	Tyler Block, CCP All
7.	11:20	Next Steps/Action Items/Next Meetings • Set next TWG meeting date	CCP
8.	11:25	Adjourn	
9.	11:30	Technology Working Group	Tonya Thomas, EMSA
		10 yr Strategic Plan OverviewQ&A	Bill De Camp, OCIO, PSCD
10.	12:00	Adjourn Technology Working Group	

